



# House of Representatives

General Assembly

**File No. 251**

February Session, 2012

Substitute House Bill No. 5308

*House of Representatives, April 4, 2012*

The Committee on Government Administration and Elections reported through REP. MORIN of the 28th Dist., Chairperson of the Committee on the part of the House, that the substitute bill ought to pass.

## **AN ACT CONCERNING THE BOARD IN CONTROL OF THE CONNECTICUT AGRICULTURAL EXPERIMENT STATION.**

Be it enacted by the Senate and House of Representatives in General Assembly convened:

1 Section 1. Section 22-80 of the 2012 supplement to the general  
2 statutes is repealed and the following is substituted in lieu thereof  
3 (*Effective from passage*):

4 Said board shall meet not less than quarterly during any calendar  
5 year upon the call of the president at such times and places as he  
6 deems necessary, except that the board shall meet in January at such  
7 place as may be designated by its president. Five members of said  
8 board shall constitute a quorum. Said board shall annually choose  
9 from its number a president, a vice-president, a secretary and a  
10 treasurer who shall hold their respective offices one year and until  
11 their successors are chosen, and may fill any vacancy in any office  
12 filled by said board. The treasurer shall endorse all drafts and checks  
13 and receive and receipt for all moneys payable to the station. Members

14 of the board shall not be compensated for their services but shall be  
15 reimbursed for necessary expenses incurred in the performance of  
16 their duties. Any member who fails to attend three consecutive  
17 meetings or who fails to attend fifty per cent of the meetings held  
18 during any calendar year shall be deemed to have resigned from office  
19 unless the president or vice-president of the board has excused such  
20 absence. Minutes of any meeting shall be recorded by the board.

This act shall take effect as follows and shall amend the following sections:		
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Section 1	<i>from passage</i>	22-80
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***Statement of Legislative Commissioners:***

In section 1 "a" was inserted before "vice-president" for proper form.

***GAE***      *Joint Favorable Subst.-LCO*

The following Fiscal Impact Statement and Bill Analysis are prepared for the benefit of the members of the General Assembly, solely for purposes of information, summarization and explanation and do not represent the intent of the General Assembly or either chamber thereof for any purpose. In general, fiscal impacts are based upon a variety of informational sources, including the analyst's professional knowledge. Whenever applicable, agency data is consulted as part of the analysis, however final products do not necessarily reflect an assessment from any specific department.

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***OFA Fiscal Note******State Impact:*** None***Municipal Impact:*** None***Explanation***

The bill, which makes changes to the board of the Connecticut Agricultural Experiment Station, does not result in a fiscal impact.

***The Out Years******State Impact:*** None***Municipal Impact:*** None

**OLR Bill Analysis****sHB 5308*****AN ACT CONCERNING THE BOARD IN CONTROL OF THE  
CONNECTICUT AGRICULTURAL EXPERIMENT STATION.*****SUMMARY:**

This bill requires the board of the Connecticut Agricultural Experiment Station to annually choose a vice president from among its members. The law already requires the board to annually choose a president, secretary, and treasurer.

The bill also authorizes the president and vice president to excuse members' meeting absences. By law, the board must meet at least quarterly and a member is considered resigned if he or she fails to attend three consecutive meetings or half of all meetings in a calendar year.

EFFECTIVE DATE: Upon passage

**COMMITTEE ACTION**

Government Administration and Elections Committee

Joint Favorable

Yea 15      Nay 0      (03/21/2012)